

MEMO ENDORSE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
JEREMY LEVIN and DR. LUCILLE LEVIN,

Plaintiffs,

- against -

BANK OF NEW YORK, JPMORGAN CHASE,
SOCIETE GENERALE and CITIBANK,

Defendants.
-----X

THE BANK OF NEW YORK MELLON,

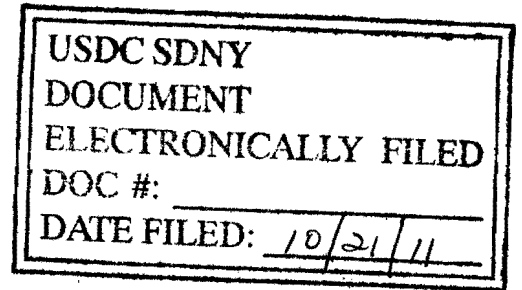
Third-Party Plaintiff,

STEVEN M. GREENBAUM
(INDIVIDUALLY AND AS
ADMINISTRATOR OF THE ESTATE OF
JUDITH GREENBAUM), *et al.*

Third-Party Defendants.
-----X

**ANSWER OF THIRD-PARTY DEFENDANT OASIS FREIGHT AGENCY LLC
a/k/a OASIS FREIGHT AGENCIES TO ADDITIONAL AMENDED AND
SUPPLEMENTAL THIRD-PARTY COMPLAINT OF THE BANK OF NEW YORK
MELLON AGAINST OTHER JUDGMENT CREDITORS OF IRAN, PLAINTIFFS
SUING IRAN AND WIRE TRANSFER PARTIES**

COMES NOW, Third-Party Defendant, OASIS FREIGHT AGENCY LLC a/k/a OASIS FREIGHT AGENCIES (hereinafter "OFA"), by and through its attorneys, CHALOS & Co, P.C., and states in response to the Additional Amended and Supplemental Third-Party Complaint of Defendant and Third-Party Plaintiff Bank of New York Mellon (hereinafter "BNY Mellon") against Other Judgment Creditors of Iran, Plaintiffs Suing Iran and Wire Transfer Parties, that OFA makes no claim to the proceeds of the wire transfers held by BNY Mellon and identified in



Case No. 09 Civ. 5900 (RPP)

FILED UNDER SEAL

Exhibit "G" to JPMorgan's Additional Amended and Supplemental Third-Party Complaint.
OFA therefore respectfully requests that the Court dismiss with prejudice BNY Mellon's
Additional Amended and Supplemental Third-Party Complaint as to OFA.

Dated: Oyster Bay, NY
October 20, 2011

CHALOS & CO, P.C.
Attorneys for Third-Party Defendant,
OASIS FREIGHT AGENCIES a/k/a
OASIS FREIGHT AGENCY LLC

By: 

George M. Chalos, Esq. (GC-8693)
Kerri M. D'Ambrosio, Esq. (KD-0249)
123 South Street
Oyster Bay, NY 11771
Tel: (516) 714-4300
Fax: (516) 750-9051
E-mail: gmc@chaloslaw.com
kdambrosio@chaloslaw.com

*A 10% Location Granted,
Since ~~rejection~~ Third Party
Defendant Oasis Freight Agency LLC
makes no claim to the proceeds
by BNY Mellon, BNY Mellon's additional
Amended and Supplemental Third Party
Complaint is dismissed as to Oasis Freight Agency
LLC.*

*See Endorsement
Phil P. Patton Esq.
10/21/11*

↓
**See attached typewritten
memo endorsement**

Case: Levin v. Bank of New York, et al.
Index No. 09 Civ. 5900 (RPP)

MEMO ENDORSEMENT READS:

Application granted.

Since Third Party Defendant Oasis Freight Agency LLC makes no claim to the proceeds held by BNY Mellon, BNY Mellon's Additional Amended and Supplemental Third Party Complaint is dismissed as to Oasis Freight Agency LLC.

So Ordered.

Robert P. Patterson, Jr., U.S.D.J., 10/21/11